



Attending: David Downie (Chair)
Tracie Dick (Trustee)
Mary Brown (Trustee)
Graeme Dawson (Hub Manager)

AGENDA

1. Apologies: Alastair Gemmell
John Davies (Trustee)
Johann Rennie (Trustee)

2. Minutes of the last meeting

- The previous minutes were all agreed.

3. Financial update

- John not present so no Financial update.
 - The audit is ongoing, and the accounts ending April 2023 have been received by the auditor. We are hopeful to get OSCR up to date, and the Gannochy Trust have appended this information onto our file.

4. Managers Report (September)

Month	Income £	Numbers	Soup Income £	Soup Numbers
August	1277	447	470	203
July	963	365	337	138

- New events since last month:
 - Coffee with a Cop (48 people)
 - 2x Birthday parties
 - Community Drop-ins restarted
 - Five Mile Feast one-off event promoting local good food Aug 12
 - Tracey Taylor Wellbeing classes x2
 - Meditation Group
 - Ride Leaders Meeting (cycle group) *BIKE RACK
 - John Swinney MSP Surgery
 - 2 Sisters 3 days of training
 - Thursday Friends tea parties & Kurling Dominoes restarted
 - PKC Warm Welcome fund meeting
 - Board Game nights
- Events upcoming or in planning:
 - Pete Wishart MP surgery
 - PKC Tackling Poverty workshop
 - Library Grand Opening 30th September
 - McMillan Coffee mornings x2
 - Gannochy Trust Trustee Away Day

- Heritage evening talks restarting
- Introduction to Mindfulness courses

Other reminders/items:

- CIF funding application for @ £3600 to run 12 months of community cinema in the hub (staffing) (not heard back from this)
- Warm Welcome, have applied for £2537 to open 1/evening per week, 5-7pm
- Wave
- Graham & Sibbald letter
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5. Library

- Library progressing. Signage to go up
 - 5x volunteers, 4x ongoing once library opens
 - Library cards received, posters up around the town, on social media
 - Opening on 30th September, 11am, PKC & CPK have invitees. David Carson inviting his writers group. McMillan coffee morning 11am–1pm to do catering & cakes.
 - We need to invite Michelle (Primary School) and Claire from the newspapers.

6. Staffing

- We have had 7x applicants (8 by the end of the application process). Closing date end 15th September
- David, Tracie and Graeme will be on the interview panel, possibly 25th Sep 1.30-2.30pm and 28th Sep 2.30–6pm
- The top 3 candidates were identified so they will be offered an interview.

7. AOCB

- Push to get more trustees
 - On Social media
 - In the Hub email newsletter and the local paper
 - In the Hub and at Hub events i.e. the Library opening
- Graeme on holiday 12th & 13th and 16th–20th October, Hub is going to a partially shut condition. Investigate Carol and Liz as keyholders for this time.
- Graeme has suggested a volunteer thank you evening